

**Arlington Contributory Retirement Board
Agenda for January 19, 2017
@4:30 PM
Town Hall Annex First Floor**

Call to order Regular Monthly Meeting

Motion and vote to approve 2017 Warrant Articles

Motion and vote to approve Expense and Payroll Warrants 1,2 and 3

Motion and vote to approve Minutes for December 15, 2016

Motion and vote to approve November 2016 Trial Balance

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Steven Blaustein	01-09-2017	9+2%	DPW MEO II
Kylee Sullivan	12-19-2016	9+2%	Health Compliance Officer

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Danielle Arpino	11-29-2016	9+2%	Teacher Assistant
Nancy Valent-Devito	11-07-2016	9+2%	Teacher Assistant
Carissa Martorana	01-03-2017	9+2%	Teacher Assistant

Motion and vote a refunds and rollovers of accumulated deductions.

Motion to approve retirement application for Meryem Kocak and Linda Bernier

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Meryem Kocak	01-20-2017	11 Years 8 Month	1	School/ Cafeteria Helper	N	C	1-20-2017
Linda Bernier	11-22-1955	19 Years 1 Month	1	Police/ Administrative Assistant	N	B	2-22-2017

ADR Hearing Motion and Vote on ADR Medical Panel for Robert Largenton

ADR Hearing Motion and Vote on ADR Medical Panel for Michael O'Shea

Motion and Vote on ADR Application for Liz Carey

Motion and Vote on ADR Application for Peter Cannon

Vacation buyback update

Group 2 update

New Business

Executive Session

Adjourn